12/9/08



MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA

FOR MEETING HELD ON TUESDAY EVENING, November 18, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 8:01 pm on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan

- 2.A <u>MOTION</u> was made by Caserta, seconded and unanimously carried, that the <u>Minutes</u> for the meeting held on <u>October 14</u>, 2008 be adopted as written.
- 8.A <u>MOTION</u> was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 8:02 pm to Tuesday evening, December 2, 2008 at 7:00 pm for the scheduled regular meeting in the City Hall Council Chambers.

ATTEST:	
	Secretary
APPROVE:	Chairperson